



MEETING OF THE

WATER POLICY TASK FORCE

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Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

**Thursday, April 14, 2005
10:00 a.m. – 1:30 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
Riverside B Conference Room
Los Angeles, California 90017
213. 236.1800**

Agenda Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Dan Griset at 213.236.1895 (griset@scag.ca.gov) or visit the Task Force website at <http://www.scag.ca.gov/wptf/index.htm>.

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AGENDA
WATER POLICY TASK FORCE
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

April 14, 2005

10:00 a.m.

SCAG Offices: Riverside B Meeting Room

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1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or another item, but within the purview of this Task Force, must notify staff to the Task Force prior to the meeting. At the discretion of the Chair public comments may be limited to three minutes.

3.0 APPROVAL OF MINUTES

Approve the minutes of the February 10, 2005 meeting. (Minutes will be available at the meeting. They will also be posted on the Task Force website prior to the meeting,)

4.0 PRESENTATION ITEMS FOR THE TASK FORCE

4.1 Ventura County's Matilija Dam Ecosystem Restoration Project 3

The Matilija Ecosystem Restoration Project is one of the most interesting environmental projects of its kind in the region. Along with largest proposed dam removal in the country, the Project proposes aims to restore watershed habitat, hydrology and recreational amenities without undermining water stewardship practices or increasing public safety risks. Two speakers will describe the Project: Jeff Pratt, Director of Ventura County's Watershed Protection District; and Susan Hughes, a Legislative Analyst with the County.

4.2 Survey of Stormwater Management Costs 6

Brian Currier, Research Engineer with the Office of Water Programs at California State University at Sacramento, will present the findings of a recently released survey of costs associated with local agency management of stormwater and compliance with state discharge permits. The study was commissioned by the State Water Resources Control Board. Task Force member Prof. Bo Cutter will also offer comments on the study (see his memo in Attachment 1).

4.3 Water Supplies and the Growth Outlook for the San Bernardino Valley and San Geronio Pass Watersheds 8

In a continuation of Task Force reviews of future growth and water supply planning around the region, a panel of speakers will discuss these issues as they relate to selected growth areas of the Inland Empire: the San Bernardino Valley and San Geronio Pass Watersheds.

Water Supplies and the Growth Outlook for the San Bernardino Valley and San Gorgonio Pass Watersheds (cont.)

The panel will include Bob Reiter (General Manager, San Bernardino Valley Municipal Water District), Stacey Aldstadt (Deputy General Manager, San Bernardino City Water Department), Doug Headrick (Water System Manager, City of Redlands), Steve Stockton (General Manager, San Gorgonio Pass Water Agency), Joe Zoba (General Manager, Yucaipa Valley Water District), Chuck Butcher (General Manager, Beaumont-Cherry Valley Water District) and Andy Schlange (General Manager, San Timoteo Watershed Management Authority).

4.4 Regional Comprehensive Plan and Water Issues

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Staff will brief the Task Force on a recent water issues presentation to the Regional Comprehensive Plan Task Force.

5.0 CHAIR'S REPORT

6.0 STAFF REPORT

7.0 TASK FORCE INFORMATION SHARING

SCAG is a co-sponsor of a water quality workshop on May 19 at the Bren School of Environmental Science and Management at UC Santa Barbara. The topic is *The TMDL Program: Challenges and Solutions*. The workshop begins at 9 a.m. and concludes at 4:30 p.m. There is no fee for attendance. For reservations contact Prof. Arturo Keller at keller@bren.ucsb.edu. (See the details of the workshop in the agenda attachment.)

8.0 COMMENT PERIOD

10.0 ADJOURNMENT

The next meeting of the Task Force is scheduled for Thursday, June 9, 2005.